

AGENDA

FOR THE

CIA CAREER SERVICE BOARD

19th Meeting, Thursday, 14 January 1954, at 4:00 p.m. DCI Conference Room, Administration Building

1. Minutes of the 17th meeting; (attached) for approval.

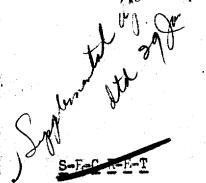
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2. Minutes of the 18th meeting; (attached) for approval.

3. Selection of a rotating member of the CIA Career Service Boar for a period of 1 January 1954 thru 31 June 1954 vice Mr. Runtington Sheldon whose term has expired; for action.

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- 4. Draft of Memorandum from Chairman, CIA Career Service Board to Chairman, Panel on Career Service for Women, "Final Report of the Panel", dated 8 January 1954; (attached) for consideration.
- 5. Memorandum from Chairman, Special Task Force on Evaluations, "Recommendations on Evaluation Reports," dated 8 January 1954; containing Tab A, final draft "Selection of Permanent Career Staff," and Tab B "Career Selection Report"; (attached) for approval.
- 6. Proposed policy statements, dated 8 December 1953; (distributed previously) for discussion.
 - a. Proposed Policy on Evaluation
 - b. Proposed Policy on Promotion
 - 7. Staff Study from Chairman, Honor Awards Board, "Classification of National Security Medal," dated 24 December 1953; (attached) for approval.
 - 8. New business.



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Approved For Release 2001/04/05 : CIA-RDP80-01826R000500190004-7

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